

REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
November 15, 2021

(PAH) Call Meeting to Order

Time: 7:01pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD and SUBURBANITE. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

PUBLIC NOTICE
BOROUGH OF HARRINGTON PARK
MEETING MOVED TO ELECTRONIC PLATFORM
"ZOOM.US"

Pursuant to Governor Murphy's Executive Orders #107 and 108 ordering Statewide lockdowns, and P.L. 2020, c. 34 permitting public bodies to conduct meetings via electronic means during declared states of emergency, the meeting of the Borough of Harrington Park scheduled for **November 15, 2021 at 7:00 p.m.** will be conducted remotely from the electronic meeting platform Zoom.us. Members of the public can join the meeting and participate during public comment period by joining the meeting using the Zoom mobile application on a smartphone or tablet, joining the meeting by laptop with microphone capabilities, or dialing in using a telephone to the Zoom teleconference system. Information on how to join the meeting electronically appears below.

Members of the public may submit written comments in advance of a meeting, which will be read during the relevant public portion of the meeting. Written comments shall contain the person's name and address and may be submitted via email to the Borough Clerk (clerk@harringtonparknj.gov) or by mail addressed to: Clerk, Borough Hall, 85 Harriot Ave., Harrington Park, NJ. Emailed comments must be received at least 48 hours prior to the meeting. Mailed comments must be received by 4:00 p.m. the day before the meeting.

If any meeting includes a public hearing, all material that will be considered by the Borough Council at the public hearing shall be posted on or linked to the homepage of the Borough's website in a conspicuous location or as otherwise required by law. Written comments, as set forth above, will be accepted for such public hearings. If sworn testimony is to be taken during the public hearing, it shall be broadcast by both video and audio. Written public comments will not be considered where sworn testimony is required.

Join Zoom Meeting by Desktop Computer or Laptop:

- Click on, or copy and paste the link to the browser search as above
- You will be prompted to enter the Meeting ID. Access Code to participate

Join Zoom Meeting by Smartphone or Tablet:

- Download the free Zoom mobile application in your smartphone/tablet App-Store.

Once downloaded, open the Zoom app. You will be prompted to enter the Meeting ID. followed by the Access Code to participate .

Topic: My Meeting
Time: Nov 15, 2021 07:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us06web.zoom.us/j/82882170874?pwd=cW9lWUFaS0wxUXI2ZzNRZmdOQXlPdz09>
Meeting ID: 828 8217 0874
Passcode: 030595
One tap mobile
+19292056099,,82882170874#,,, *030595# US (New York)
Dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 828 8217 0874
Passcode: 030595
Find your local number: <https://us06web.zoom.us/j/82882170874?pwd=cW9lWUFaS0wxUXI2ZzNRZmdOQXlPdz09>

A copy of the agenda and all meeting materials is available at the Borough of Harrington Park website: www.harringtonparknj.gov or by calling the Borough Clerk at 201-768-1700 or submitting an email request clerk@harringtonparknj.gov between the hours of 9:00 am and 4:00 pm during normal business days (Monday-Friday)

Please be aware that the audio connections for all members of the public will be muted for the duration of the meeting, except for those periods when public comments are received. Members of the public may use the “raise your hand” feature on Zoom, to request to participate in public comment portions. The Borough may impose time limitations on the length of individual speakers.

Members of the public are advised that the video and audio of the meeting will be recorded and will be a public record subject to disclosure pursuant to the Open Public Meetings Act. The Borough reserves the right to post the recording of the meeting to its website.

Formal Action may or may not be taken.

Any other business that may come before the Council

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	X	
EVANELLA (GE)	X	
WALKER (DW)	X	
BROCKMAN (JB)	X	
PEDERSEN (JP)		X
CHUNG (JC)		X

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

Mr. Kunjesh Trivedi, CFO, CTC

Mr. John Dineen, Borough Attorney

Councilman Elect William Blackinton

(PAH) Flag Salute

(PAH) Minutes Approval

September 13, 2021

September 20, 2021

October 12, 2021

Motion GE

Second DW

No Discussion

Vote AIF

September 30, 2021 (DW abstain)

Motion GE

Second JB

No Discussion

Vote AIF (DW abstain)

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval: A-L

(A) 2021-154 Harrington Park Volunteer Fire Department Junior Membership-Dale A. Wrixon

(B) 2021-155 Harrington Park Volunteer Fire Department Junior Membership-Blake C. Wrixon

(C) 2021-156 Harrington Park Volunteer Fire Department Junior Membership-Cody E. Budinich

(D) 2021-157 Resolution to Enter Grant Agreement with Community Development ADA Restrooms Highland Fieldhouse

(E) 2021-158 Change Order 2 ADA-Accessible Ramps and Sidewalks at the Borough Hall and Library – Phase II

(F) 2021-159 Close out of ADA Accessible Ramps and Sidewalks at the Borough Hall and Library Phase II

(G) 2021-160 Change Order 2 Year 2021 Riverside Coop Road Improvement Program

(H) 2021-161 Close Out for Year 2021 Riverside Coop Road Improvement Program

(I) 2021-162 RESOLUTION OF THE BOROUGH OF HARRINGTON PARK FOR THE AWARD OF A CONTRACT FOR PURCHASE OF VCI EMERGENCY VEHICLE CAMERA SYSTEM WITHOUT COMPETITIVE BIDDING

(J) 2021-163 Payment of Claims

(K) 2021-164 Calendar Raffle-HSA #277

(L) 2021-165 For The Award Of A Contract For Purchase Of Seek Personal Thermal Imaging Camera without Competitive Bidding

Motion AN

Second DW

Discussion Inquired about the one item above underlined. ALB noted that was a typographical error.

Roll Call Vote AIF (JB abstained on A,B,C,L)

Individual Committee Reports

(PAH) Mayor Hoelscher

Attended a meeting at Suez headquarters regarding recent storm problems and flooding. He is encouraged that things are moving in a positive direction with oversight of control of the waterways. PAH spoke with a staff member who will be putting together a meeting of the towns that were affected by flooding. Mr. Ray Cywinski will help with expediting the remediation and regrade and designated areas. Waiting for corporate approval to move forward.

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

Harrington Park Volunteer Fire Department

7 calls, 2 drills, 2 inspections and 1 meeting with Department, Company and Interborough.

Department attended a Radio Communications meeting as well.

Ambulance Corps

21 calls-13 in Harrington Park. Others were assists, mostly with Northvale.

(GE) Police, Municipal Court, Personnel

September Police Report

429 calls, 129 Traffic Details

7 sick days used by 3 officers

All of the Department attended the State Mandatory program for the Sisk community.

17 summonses were issued YTD 101 approximately 2/3 of the amount was issued by Officer Getto

5 accidents with 1 injury

2332 miles YTD 28,438 miles

October Police Report

443 calls, 122 Traffic details

9 sick days used by 4 officers

27400 left in OT and 17200 in OE

8 summonses –YTD 109

5 accidents no injuries

No DUIs this year

3274 miles YTD 31706 miles

(DW) DPW, Building & Grounds, Sanitation/Recycling

October Report

Chipper went through town once prior to the start of leaf collection (3X)

Trees were planted and holiday decorations were placed at the Borough Hall

New street signs installed

Repair on Pondsides Bridge is complete

October 26 rained 5", catch basins were checked and removed of leaf debris, afterwards branches and storm debris were cleared around town
County removed trees by the school
Recycling 40.95 tons curbside, Center 6.09 tons
10,900 pounds of white goods
Month of November leaf truck already went through town twice thus far.

PAH noted how quickly the DPW goes through the town to collect the leaves. Much better than other towns.
DW will pass on to Mr. Nappi

(JB) Board of Health, Environmental Commission

Rabies Vaccine Clinic-Nov. 13th 25 people attended.
Environmental Commission is discussing the possibility of a Community Garden location.
Trees were planted along Highland Avenue and by the Pergola at the Borough Hall.
Clean up was done at Beechwood along the walking path

PAH informed JB that the County has personnel that would like to meet with the Business Alliance to help the small businesses.

(JP) Finance, Admin. & Exec., Grants

(JC) Recreation Commission, Liaison to Board of Education, Public Information

(ALB) Borough Clerk/Administrator

Old Business

(PAH) The Annual 5K race was a very successful event

(AN) Added to the Mayor's comments by thanking the HP Roadrunners and all the Volunteers and Borough Departments (especially DPW) for their support.

(GE) The process for hiring police officers has begun. The Chief has vetted out the applicants and then the committee will review the applications.

(JB) Thank you to officers Lt. Kiely and Officers Lavigna and Pedersen and Sgt. Flyge for attending Coffee with a Cop which was supported by the Harrington Park Business Alliance.

(ALB) Community Development Grant Reminder

Council needs to direct ALB to advise Neglia Engineering so they may submit a grant to Community Development for the upcoming year.

New Business

(ALB) Live/ in Person meetings

JRD stated that we can hold a live meeting in January for Reorganization and Boards and Commissions can choose to do live or video meetings. A hybrid can be in place since the Executive Order from the Governor has not been rescinded. JRD cautioned Council to take the time to decide how they want to proceed with meetings in 2022.

**(DW) Snow Plowing Contract-Addendum M
Motion DW**

Second JB

Discussion GE inquired if this is part of the Garbage contract. DW explained that this is for snow plowing (county roads). Other contractors have been used in the past. This particular company happens to be a garbage hauler as well as providing plowing services.

Roll Call Vote-AIF

Extension of Garbage Contract

IWS contract will expire at the end of this year. JRD will review the contract and KJT will provide calculations so a resolution may be approved at the next meeting to extend our current contract.

- (JB) Board of Health is still waiting to receive the County Health Services contract for 2022. BBP Manual review is ongoing by the BOH Secretary
Eagle Scout project completed the half circle at Beechwood Park. A clean up also took place.
Recognition for Ian Mouton for his work will take place for his Eagle Project.

(PAH) Mayor's Report

Everyone have a good Thanksgiving

(PAH) Open the Meeting to the Public

Motion GE

Second JB

Vote AIF

Ms. Karen Brady, Oak Street, was present and congratulated those that were re-elected and elected into office.

(PAH) Close the Meeting to the Public

Motion GE

Second AN

Vote AIF

Ordinances

~~(PAH) Motion for Closed Session Time:~~

~~Second~~

~~Vote~~

RESOLUTION

~~WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and~~

~~WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.~~

~~**BE IT FURTHER RESOLVED** that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.~~

~~**Return to Open Session**~~

~~**Adjournment-Time: 7:37pm**~~

~~**Motion: GE**~~

~~**Second: AN**~~

~~**Vote: AIF**~~

Addendum A

Resolution

2021-154

Harrington Park Volunteer Fire Department Junior Membership

WHEREAS the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department:

Dale A. Wrixon

BE IT RESOLVED that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination

Addendum B

Resolution

2021-155

Harrington Park Volunteer Fire Department Junior Membership

WHEREAS the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department:

Blake C. Wrixon

BE IT RESOLVED that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination

Addendum C

Resolution

2021-156

Harrington Park Volunteer Fire Department Junior Membership

WHEREAS the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department:

Cody E. Budinich

BE IT RESOLVED that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination

Addendum D

Resolution

2021-157

Resolution to Enter Grant Agreement with Community Development ADA Restrooms

Highland Fieldhouse

BE IT RESOLVED, that the Mayor and Council of the Borough of Harrington Park wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$91,666.00 in

Council of the Borough of Harrington Park at a regular meeting held _____.

Dated: _____

Clerk

**Addendum F
Resolution
2021-159**

**Close out of ADA Accessible Ramps and Sidewalks at the Borough Hall and
Library Phase II**

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the **ADA-Accessible Ramps and Sidewalks at the Borough Hall and Library - Phase II** was constructed by **Balitano Contracting Company, Inc., 298 Forest Road, Fort Lee, New Jersey 07024** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of Two (2) years. The said construction is hereby accepted and final payment in the amount of **Sixty-Nine Thousand Seven hundred Seventy-Three Dollars and Twenty-Five Cents (\$69,773.25)** is hereby approved.

This Resolution to take effect immediately.

Dated: _____

Approved: _____

Mayor

CERTIFICATION

I, Ann H. Bistriz, Borough Clerk/Administrator of the Borough of Harrington Park, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Council of the Borough of Harrington Park, at a regular meeting held _____.

Dated: _____

Clerk

**Addendum G
Resolution
2021-160**

Change Order Year 2021 Riverside Coop Road Improvement Program

Be it resolved by the Mayor and Council of the Borough of Harrington Park of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Year 2021 Riverside Coop Road Improvement Program

CONTRACTOR: D&L Paving Contractors Inc., 675 Franklin Avenue, Nutley, NJ 07110

CHANGE ORDER No.: 2 & Final

AMOUNT OF CHANGE THIS RESOLUTION: -\$284.95 (0.19% Decrease)

AMOUNT OF CHANGE TO DATE: +\$29,144.05 (19.77% Increase)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated: _____ **Certified:** _____
Treasurer

Dated: _____ **Approved:** _____
Mayor

I, Ann Lott Bistriz, Borough Clerk of the Borough of Harrington Park, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Harrington Park at a regular meeting held _____.

Dated: _____
Clerk

**Addendum H
2021-161**

Close Out for Year 2021 Riverside Coop Road Improvement Program

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the Year 2021 Riverside Coop Road Improvement Program was constructed by D&L Paving Contractors Inc., 675 Franklin Avenue, Nutley, New Jersey 07110 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of Two (2) years. The said construction is hereby accepted and final payment in the

amount of **Eighty-Three Thousand Nine Hundred Ninety-Four Dollars and Ninety-Six Cents (\$83,994.96)** is hereby approved.

This Resolution to take effect immediately.

Dated: _____

Approved:

Mayor

CERTIFICATION

I, Ann H. Bistriz, Borough Clerk/Administrator of the Borough of Harrington Park, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Council of the Borough of Harrington Park, at a regular meeting held _____.

Dated: _____

Clerk

Addendum I Resolution 2021-162

RESOLUTION OF THE BOROUGH OF HARRINGTON PARK FOR THE AWARD OF A CONTRACT FOR PURCHASE OF VCI EMERGENCY VEHICLE CAMERA SYSTEM WITHOUT COMPETITIVE BIDDING

WHEREAS, the Borough of Harrington Park in consultation with the Harrington Park Volunteer Ambulance Corps is desirous of purchasing equipment that affects the life, safety and welfare of Harrington Park residents in the form of a Rig backup camera system;

WHEREAS, specifically VCI Emergency Vehicle Specialists is a “sole-source” provider of equipment to assist Ambulance Corps in performance of their life and property saving services;

WHEREAS, the Harrington Park Ambulance Corps has already equipped its’ Rig with VCI Emergency Vehicle Specialists equipment requiring that all related equipment requiring that all equipment be compatible with its existing equipment;

WHEREAS, N.J.S.A. 40A:11-5 specifically provides for contracting without competitive bids when such product represents an “Extraordinary Unspecifiable Service or Product”;

WHEREAS, the Mayor and Council hereby have determined that the product to be supplied is a “sole-source” affecting life and property safety;

WHEREAS, Chief Financial Officer has certified that monies are available from account 1-01-25-252-000-299.

NOW THEREFORE BE RESOLVED by the Mayor and Council that the Chief Financial Officer or other authorized persons shall enter a contract with a VCI Emergency Vehicle Specialist to purchase an authorized backup Rig camera in the amount of \$8,923.56 for the product described and further providing that a brief public notice of the award of this contract shall be published and a copy of the contract and this Resolution be available for public inspection.

**Addendum J
Resolution
2021-163**

Payment of Claims

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2020)	\$	502.67
Current Appropriations (2021)	\$	790,176.79
General Capital Fund	\$	87,829.46
Animal Trust	\$	4,503.36
Miscellaneous Trust	\$	9,268.03
Affordable Housing Trust	\$	
Open Space Trust Fund	\$	6,892.00
Grants	\$	2,555.77
Escrow	\$	
Total	\$	901,728.08

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	\$	126,713.10
Payroll- Salaries/Wages	\$	134,863.31
Payroll- Salaries/Wages/disability	\$	3,499.12
Payroll-Salaries/Wages/disability- Other Funds	\$	406.53
Local School-	\$	
Regional School –	\$	1,259,591.60
Capital Fund/Health Benefits/Pensions	\$	41,515.96

Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$
TOTAL	\$ 1,566,589.62

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$2,468,317.70** be approved and ratified respectively.

**Addendum K
Resolution
2021-164**

Calendar Raffle-HSA #277

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Calendar Raffle Application RA # 277 for Harrington Park Home and School Association, to be held on November 29, 2021 through December 20, 2021 3pm, 191 Harriot Avenue, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

**Addendum L
Resolution
2021-165**

**RESOLUTION OF THE BOROUGH OF HARRINGTON PARK
FOR THE AWARD OF A CONTRACT FOR PURCHASE OF
SEEK PERSONAL THERMAL IMAGING CAMERA
WITHOUT COMPETITIVE BIDDING**

WHEREAS, the Borough of Harrington Park in consultation with the Harrington Park Fire Department is desirous of purchasing equipment that affects the life, safety and welfare of Harrington Park residents in the form of thermal imaging cameras;

WHEREAS, specifically Municipal Emergency Services is a “sole-source” provider of Seek Personal Thermal Imaging Cameras and has verified as such;

WHEREAS, N.J.S.A. 40A:11-5 specifically provides for contracting without competitive bids when such product represents an “Extraordinary Unspecifiable Service or Product” however the Fire Chief has obtained other quotations for the products requested;

WHEREAS, municipal emergency services has more than 10 days prior to this award filed the C. 271 political contribution disclosure form and the Fire Department has determined that this product is the best available product for the service to be performed;

WHEREAS, the Mayor and Council hereby have determined that the product to be supplied is a “sole-source” affecting life and property safety and represents and extraordinary unspecifiable service;

WHEREAS, Chief Finance Officer has certified that funds are available from account C-04-55-221-755.

NOW THEREFORE BE RESOLVED by the Mayor and Council that the Chief Financial Officer or other authorized persons shall enter a contract with a Municipal Emergency Services to purchase Seek Personal Thermal Imaging Cameras and associated equipment in the amount of \$18,864.72 for the product described and further providing that a brief public notice of the award

of this contract shall be published and a copy of the contract and this Resolution be available for public inspection.

**Addendum M
Resolution
2021-166**

Westphal Waste Services Snowplowing Services

Westphal Waste Services, Inc. PO Box 123 425 Livingston Street, Suite 1, Norwood, New Jersey is a company engaged in snowplowing services in addition to other related services;

Whereas, the Borough of Harrington Park is desirous of hiring Westphal Waste Services, Inc. on an as needed basis as may be requested by the supervisor of the DPW for purposes of assisting in snowplowing Borough streets as a result of weather related events, to reduce costs associated with the services undertaken and the urgency of the need created by these emergent weather conditions and on the following terms and conditions;

Westphal Waste Services, Inc. shall supply personnel and equipment to perform snowplowing services on a requested basis by the supervisor of the DPW and at his direction for the sum of \$110.00 per hour, per truck utilized;

Westphal Waste Services, Inc. shall maintain automobile/general liability/Worker's Compensation insurance in such amounts as may be required the Borough of Harrington Park JIF policy and provide evidence of same to the Borough of Harrington Park;

The Borough of Harrington Park, agrees to indemnify, defend and hold harmless Westphal Waste Services Inc. for any claim that is presented by or against them related to any assertion of improper, negligent or deficient snowplowing service in connection with the condition of the streets or roads within the Borough of Harrington Park the presence of continued ice, slipperiness, failure to salt or improper disposal of accumulated snow as a result of the performance of these services and further the Mayor and Council shall expressly provide its General Liability Policy to include Westphal Waste Services, Inc. as an insured for the services rendered hereunder.

The term of this contract shall be for a period of 12 continuous months beginning on the day of execution of the contract by all parties.